

COLUMBUS COUNTY BOARD OF COMMISSIONERS



AGENDA -and- BACKUP

Monday, August 17, 2020

6:30 P.M.

1. **Meeting Called to Order:** Chairman P. Edwin Russ
2. **Invocation:** Commissioner James E. Prevatte
3. **Pledge of Allegiance:** Commissioner Giles E. Byrd
4. **Board Minutes Approval:** July 20, 2020 Regular Session Minutes
5. **Proclamations - Proclamations of Recognition and Appreciation, and plaques, to Deputy Maurice Devalle and Sergeant Darris Floyd:** Vice Chairman McMillian is requesting Board approval and adoption of the Proclamations, and plaques, to be presented at a later date. *Pages: 01 - 03*
(Vice Chairman McMillian will be in attendance to explain and answer any questions the Commissioners may have.)
6. **Proclamations - Proclamations of Appreciation and Recognition to Larry Hayes and Staff, and Timmy Ward and Staff:** Michael Stephens, County Manager, is requesting Board approval and adoption of the Proclamations, to be presented at a later date. *Pages: 04 - 06*
(Michael Stephens will be present to explain and answer any questions the Commissioners may have.)
7. **Fire and Rescue - Bolton Fire Department:** Chief Bryant Smith will deliver an update on F.E.M.A - VIPER Regional Radio Grant. *Pages: 07 - 10*
(Chairman Russ will be present to explain and answer any questions the Commissioners may have.)
8. **Aging - Departmental Update:** Kristie Massey, Department of Aging Director, will deliver a Departmental Update. *Pages: 11 - 14*
9. **Aging - Agreement for the Provision of County-Based Aging Services in Allocation of \$64,039:** Kristie Massey, Department of Aging Director, is requesting Board approval. *Pages: 15 - 25*
10. **Airport - Departmental Update:** Phil Edwards, Airport Manager, will deliver a Departmental Update. *Pages: 26 - 28*
11. **Airport - Grant Agreement for Project 36237.53.14.1:** Phil Edwards, Airport Manager, is requesting Board approval of this Agreement in the amount of \$269,610, with a match of \$29,957.00 which has been budgeted. *Pages: 29 -41*

12. **Emergency Services - Emergency Shelter at Old Dock Elementary School:** Kay Worley, Emergency Services Director, will deliver the information on establishing an emergency shelter at Old Dock Elementary School. *Pages: 42 - 43*
13. **Emergency Services - Health Professional Contract for Emergency Medical Services Medical Director:** Kay Worley, Emergency Services Director, is requesting Board approval of Health Professional Contract between Columbus County and Joseph Dell’Aria, MD. *Pages: 44 - 54*
14. **Social Services - Monthly Administrative Update:** Algernon McKenzie, Social Services Director, will deliver the Monthly Administrative Update for July 2020. *Pages: 55 - 62*
15. **Soil and Water Conservation - Acceptance and Approval of Grant Project Ordinance for Watershed Restoration Projects for \$906,314.75:** Edward E. Davis, Soil and Water Conservation Director, is requesting Board acceptance and approval. *Pages: 63 - 64*
16. **Planning - Agreement with N-Focus, Incorporated:** Samantha Alsup, Planning Director, is requesting Board approval of the Agreement in the amount of \$27,972.88, with additional benefits. *Pages: 65 - 72*
17. **Planning -Amendment to Columbus County Land Use Regulation Ordinance:** Samantha Alsup, Planning Director, is requesting the establishment of September 08, 2020 at 6:30 P.M., as the date and time for Public Hearing. *Pages: 73 - 76*
18. **Appointments / Re-Appointments / Replacements to Boards, Commissions and Authorities:** June B. Hall, Clerk to the Board, is requesting the following appointments/re-appointments/replacements be made. *Pages: 77 - 78*
(June B. Hall will be present to explain and answer any questions the Commissioners may have.)

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Economic Development Commission Board of Directors	V	R.C. Soles, Jr.	06/30/2020
Housing Advisory Committee	I III	Richard Peacock David Solomon	06/30/2020 06/30/2020
Industrial Facilities Pollution Control Financing Authority	EB	Carl Meares, Jr.	06/30/2018? ??

COMMITTEE	ZONE/ EB	PERSON(S)	EXPIR. DATE
Community Advisory Committee (Joint and/or Nursing Home)	EB	Karen Dawsey	04/04/2020
	EB	Robert Adams	07/16/2020
	EB	Zelma Biddle	?
	EB	Linda Young	?
	EB	Deborah Spivey	04/02/2019
	EB	Michael J. Creen	07/16/2019
	EB	Joleen Fowler Lewis	06/03/2020
	EB	Peggy Gerald	06/03/2020
	EB	Anita Adams	06/03/2020
	EB	Millie Freeman	06/03/2020
Southeastern Community College Board of Trustees	IV	Pickett Council	06/30/2022
Southeastern Economic Development Commission	II	Ricky James Benton	04/01/2020
Water and Sewer Advisory Commission	I	Thaddus Williams	06/02/2020
	II	Chris Smith	06/02/2020
	III	Margaret Gordon	06/02/2020

RECESS REGULAR SESSION and enter into COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING

19. Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting Minutes:

July 20, 2020 Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 Sets)

20. Columbus County Water and Sewer District II - Town of Cerro Gordo Emergency Water Interconnection with Water District II: Mike Stephens, County Manager, is requesting Board approval of the emergency interconnection as requested. **Pages: 79 - 81** (Mike Stephens will be present to explain and answer any questions the Commissioners may have.)

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV AND V BOARD MEETING

21. Public Input (by telephone, e-mail or letter).

22. **Consent Agenda Items:**

Pages: 82 - 103

- A. Budget Amendments; **and** **Pages: 82 - 94**
- B. Tax Refunds and Releases. **Pages: 95 - 103**

23. **Comments:**

- A. Department Managers;
- B. Board of Commissioners;
- C. County Manager; **and**
- D. County Attorney.

24. **Adjournment**